

MI70000014172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

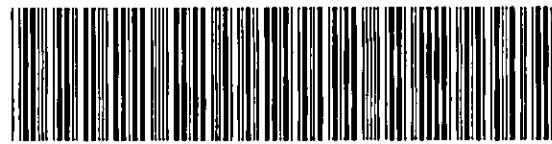
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

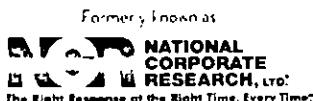
Office Use Only



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D. SCOTT
AUG 31 2017



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: 8/30/2017

Account#: I20000000088

Name: KENDALL HOWELL

Reference #: L100345

Entity Name: FOUNDATION BUILDING MATERIALS, LLC

Articles of Incorporation/Authorization to Transact Business

Amendment

Change of Agent

Reinstatement

Conversion

ISSUES - CALL KEN @
518-213-0738

Merger

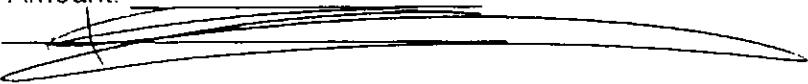
Dissolution/Withdrawal

Fictitious Name

Other

**** OBTAIN CERTIFIED COPY UPON FILING ****

Authorized Amount: \$155.00

Signature: 

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CORPORATE HQ
COGENCY GLOBAL INC
10 E 40TH ST, 10TH FL
NY, NY 10016
800.221.0102
+1.212.947.7200

EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGISTRY 510472
6 BEVIS MARKS, 1ST FL
LONDON EC3A 7BA
+44 (0)20.3786.1090

ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LTD COMPANY
INFINITUS PLAZA, 12TH FL
169 DES VOEUR RD CENTRAL
HONG KONG
+852.3975.1803



COGENCY GLOBAL

The image shows a logo for National Corporate Research, Ltd. It features a stylized 'N' composed of two overlapping shapes: a dark, jagged shape on the left and a lighter, more rounded shape on the right. To the right of the logo, the text 'Formerly known as' is written in a cursive script. Below this, 'NATIONAL' is in a bold, sans-serif font, 'CORPORATE' is in a slightly smaller bold font, and 'RESEARCH, LTD.' is in a regular sans-serif font.

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ISSUES
518

**ISSUES - CALL KEN @
518-213-0738**

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: _____ **Name of Limited Liability Company**

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

at () Area Code Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

\$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy \$160.00 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 615.092, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Foundation Building Materials, LLC

(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," or "LLC")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC")

2. California

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 27-4538887

(EIN number, if applicable)

4. 9/1/17

(Date first transacted business in Florida, if prior to registration. If
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2741 Walnut Avenue, Suite 200

(Street Address of Principal Office)

Tustin, CA 92780

6. 2741 Walnut Avenue, Suite 200

(Mailing Address)

Tustin, CA 92780

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Cogency Global, Inc.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee

(City)

Florida 32301

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Maria Bautista, Assistant Secretary

(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

Member Manager

FBM Intermediate Holdings LLC

2741 Walnut Avenue, Ste 200

Tustin, CA 92780

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

R. White
Signature of an authorized person

Rosemary White, Authorized Person

Typed or printed name of signer

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME: FOUNDATION BUILDING MATERIALS, LLC

FILE NUMBER: 201101010101
FORMATION DATE: 01/10/2011
TYPE: DOMESTIC LIMITED LIABILITY COMPANY
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day of
August 24, 2017.

ALEX PADILLA
Secretary of State

WJD